

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: AMARANTH NATURAL GAS
COMMODITIES LITIGATION

MASTER FILE NO.
97 Civ. 6377 (SAS)
ECF Case

This Document Relates To:
ALL ACTIONS

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RULE 7.1 DISCLOSURE STATEMENT OF DEFENDANT ALX ENERGY, INC.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for the Defendant, ALX Energy, Inc., a non-governmental corporate party, certifies as follows:

ALX Energy, Inc. is a New York Corporation. No publicly held corporation owns a 10 percent or greater interest in ALX Energy, Inc.

Dated : April 18, 2008
New York, New York

Respectfully submitted,

/s/ Steven R. Goldberg
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